

**Mission Bay Landfill
Technical Advisory Committee
City Administration Building
12th Floor Conference Room B
June 17, 2005
10:00am to 12:00pm**

Meeting Minutes

TAC Members Present

Donna Frye
Barry Pulver

David Kennedy, DDS
Brian McDaniel

Judy Swink
Robert Curtis

TAC Members Absent

Bruce Reznik
John Wilks
Dave Huntley Ph.D.

Robert Tukey Ph.D.
Frank Gormlie
Rebecca Lafreniere

Ben Leaf
Jeffrey Gordon, MD

Interested Parties/Alternates

Scott Andrews
George Murphy
Tessa McRae
Glen Gentile

Kathleen Blavatt
Patrick Owen
John Fields
Jace Miller

Bob Gutzler
Greg Robinson
Vicky Gallagher

Staff

Steven Fontana
Chris Gonaver

Ray Purtee
John Lamb

Sylvia Castillo
Joy Newman

The meeting was called to order by Councilmember Frye. Self introductions were made.

Approval of Minutes

A quorum was not present so the May minutes were tabled to the next meeting.

Status of Assessment Reports

Tessa McRae spoke about the site assessment report. Instead of being distributed piecemeal, it will be distributed in its entirety. It is felt that since decisions about the site would be driven by the risk assessment, there wasn't much value in submitting the report without it. So far there are 120 pages to the report, not including the risk assessment, and SCS is taking time to insure that the report is clear, thorough, comprehensive, and QA/QC'd. The complete report will be distributed in mid-August for discussion at the September TAC meeting.

Dr. Damian should be ready by Friday, July 1st, to verbally present the findings of the risk assessments. Would the group like Dr. Damian to appear at the July 1st TAC meeting? The answer was yes, and the July 1st agenda will be made clear for Dr. Damian.

Landfill Storm Water Management

In reference to ESD's recent letter to the RWQCB requesting that the site's storm water management permit be changed, beginning comments included "it is questionable behavior to remove standards for a leaking, military waste dump site." To which Steve Fontana responded that no standards are being removed- there would still be the same levels of erosion control and Best Management Practices (BMP's).

Councilmember Frye responded that the permits are duplicative, requiring same standards and monitoring requirements; maybe Brian can give us more info?

Brian McDaniel stated that John Phillips of the storm water section (RWQCB) does not plan to release the Mission Bay landfill site from the monitoring requirements.

A question was asked "Is this the same data and just double reporting?" To which the reply from ESD was "yes." So we write two reports to the RWQCB and pay two permit fees? Again the reply was "yes."

Barry Pulver commented that even without the State NPDES permits for landfill sites, there are quarterly inspections of BMP's by the LEA.

Councilmember Frye asked that the RWQCB consider that the City is spending a lot of money on this site assessment over and beyond regulatory requirements, and that combining the two permits, saving the strictest standards of each in order not to reduce the requirements, would give some cost relief on the permit fees.

Public Comment

Chris Gonaver mentioned that ESD has an item on the City Council's consent agenda for June 27th for this site assessment. It will be to add \$150,000 more to this study as the initial allocation of monies is running slim. In the City's proposed Capital Improvements budget for next fiscal year, an additional \$250,000 is shown for Mission Bay landfill. This money could be used for further studies depending on the results of this site assessment.

Items for next agenda

- Risk Assessment by Dr. Damian

Future Meetings

- Friday, July 1, 2005
- Friday, August 5, 2005